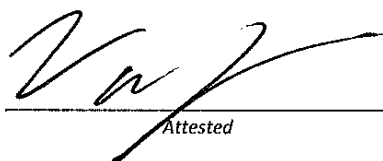


School Board Meeting Minutes

Swan Valley School District 92 Irwin, Idaho
School Board Meeting
Tuesday, December 11th, 2018
7:00 PM

- I. Chairman Scholes called meeting to order at 7:01 and led the Pledge of Allegiance.
- II. Chairman Scholes, Vice Chairman Poole, Trustee Hulse, and Superintendent Jacobson were all in attendance.
- III. Vice Chairman Poole motioned to approve the Consent Agenda. Mrs. Scholes Seconded. 3 in favor. 0 opposed.
- IV. Information Items/Reports:
 - a. Superintendent report consisted of the building audit update, teachers pursuing education, girls' basketball season wrapping up, and the Outdoor Learning Center.
 - b. Discussed the ISBA Annual Conference that Chairman Scholes, Vice Chairman Poole, Superintendent Jacobson and Clerk Hagan attended in November.
 - c. Discussion was held about the ISBA Training in Ririe on Wednesday, December 12th.
 - d. Discussed updates, minor changes and parent input to the 2019/2020 School Calendar.
 - e. Discussed the Swan Valley School District # 92 1000 level policies.
 - f. Discussed Christmas Gift options for the staff.
- V. Patron Input: None.
- VI. Action Items:
 - a. Vice Chairman Poole motioned to approve the First Reading 2019-20 School Calendar. Trustee Hulse Seconded. 3 in favor. 0 opposed.
 - b. Vice Chairman Poole motioned to approve the Second Reading Swan Valley School District #92 1000 level policies. Trustee Hulse Seconded. 3 in favor. 0 opposed.
 - c. Vice Chairman Poole motioned to approve Swan Valley Elementary Staff Christmas Gift. Trustee Hulse seconded. 3 in favor. 0 opposed.
- VII. Information Items:
 - a. Board meeting input for future agenda items: Discuss goals for policy 1620, and tabled items.
 - b. January board meeting was moved to Wednesday, January 9, 2019 @ 7:00PM.
- VIII. Meeting adjourned at 7:28pm.


Approved


Attested

1-9-19
Date